

Federal City Performing Arts Association Board of Directors Meeting Minutes

A regular meeting of the 2001-2002 Board of Directors
2801 M Street, NW, Washington, DC
Sunday, November 11, 2001

Present

Board: D. Akridge, M. Baker, P. Brayton, B. Bugg, J. Chang, H. Cohen, K. Cole,
S. Herman, W. Gannon, H. Lewis, K. McGee, M. Ohnmacht, T. Paul, B. Reeg, D. Streit

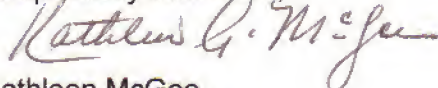
Staff: D. Bielenberg

Absent: J. Buhrman

Proceedings

- 1) Chairman Streit called the meeting to order at 12:15 PM.
- 2) Minutes of the October 17, 2001 meeting were accepted as amended without dissent following a motion by Bugg and a second by Brayton.
- 3) Chairman Streit asked the Board members to phone past season subscribers and encourage them to renew their support for this season. Herman will collect the results of the solicitation.
- 4) Treasurer Lewis presented the Finance Report. It was accepted on a motion by Chang and a second by Paul.
- 5) Chang moved, with a second by Paul, that the Board receive a report on GMCW employee benefits. The motion was accepted.
- 6) A discussion was held about the need for a strong push for the marketing effort for the holiday concert and the concert season. Buhrman will address the chorus; post cards, posters, and a press release will be available soon; MW and The Washington Blade will be encouraged to promote holiday concert.
- 7) Executive Director Bielenberg distributed the Audit Report. He discussed the need to review the purpose of the Century Circle funds. He also described the newly acquired office space.
- 8) Chairman Streit reminded the Board members of their fund-raising responsibilities.
- 9) Chairman Streit adjourned the meeting at 1:55 PM by unanimous consent after a motion by Bugg, second by Paul.

Respectfully submitted,



Kathleen McGee
Secretary